



ANTI-MONEY LAUNDERING/ COUNTER-TERRORISM FINANCING (AML/CTF) WEBINARS FOR COVERED PERSONS VIA ZOOM | FREE OF CHARGE

SCAN TO REGISTER



AML/CTF Fundamentals

8 February 2022, Tuesday
9 am to 12 noon

https://us02web.zoom.us/webinar/register/WN_ToF-QU_rSs2oyNHUkimi6w



AMLC Registration and Reporting Guidelines

16 February 2022, Wednesday
9 am to 12 noon

https://us02web.zoom.us/webinar/register/WN_UXfzqHVMQw2Q8tAoAbHrsA



AML/CTF Fundamentals

22 February 2022, Tuesday
9 am to 12 noon

https://us02web.zoom.us/webinar/register/WN_2owthflNRJGiXWoUtDGN7w